2002 UNIFORM BUSINESS REPORT (UBR)

May 07, 2002 8:00 am Secretary of State **DOCUMENT #** P97000001506 1. Entity Name 05-07-2002 90262 017 ***150 00 A B G BUILDING MATERIALS CORP. Principal Place of Business Mailing Address 7295 B NW 64TH ST. 7295 B NW 64TH ST. **MIAMI FL 33186** MIAM) FL 33186 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number City & State Applied For 65-0719354 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BARBA ARMANDO Street Address (P.O. Box Number is Not Acceptable) 11133 SW 145TH AVE MIAMI FL 33186 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition BARBA, ARMANDO NAME STREET ADDRESS 11133 SW 145TH AVE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33186 CITY-ST-ZIP TITLE TITLE ☐ Addition ۷D Delete Change NAME Barba, Natividad NAME STREET ADDRESS 11133 SW 145TH AVE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33186 CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition NAME Barba, armando j NAME STREET ADDRESS 14621 SW 110TH TERR STREET ADDRESS CITY-ST-ZIP MIAMI FL 33186 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MONTEJO, LOURDES NAME NAME STREET ADDRESS 8380 SW 4TH ST STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33126** CITY-ST-ZiP TITLE ☐ Delete TITLE ☐ Change ☐ Addition BARBA, LIZETTE NAME NAME 14621_SW_110TH_TERR STREET ADDRES STREET ADDRESS CITY-ST-ZIP MIAMI FL 33186 CITY-ST-ZIE ☐ Delete TITLE . Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or thistee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

other like empowered.

of the corporation or the receiver or the changed, or on an attachment with a

SIGNATURE:

FILED